

Fill in this information to identify your case:

United States Bankruptcy Court for the:

WESTERN DISTRICT OF MICHIGAN

Case number (if known) _____

Chapter you are filing under:

☐ Chapter 7☒ Chapter 11☐ Chapter 12☐ Chapter 13☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

12/15

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name **Benzie Leasing, LLC**

2. All other names debtor used in the last 8 years
 Include any assumed names, trade names and doing business as names

DBA Xpress Lube of Benzonia
DBA Bay Auto Wash
DBA Benzie Wash

3. Debtor's federal Employer Identification Number (EIN) **38-3537495**

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

2840 Benzie Hwy
Benzonia, MI 49616

Number, Street, City, State & ZIP Code

P.O. Box, Number, Street, City, State & ZIP Code

Benzie

County

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) _____

6. Type of debtor ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership

☐ Other. Specify: _____

Debtor **Benzie Leasing, LLC**
Name

Case number (if known)

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53AB))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80a-3)

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.naics.com/search/>.8111**8. Under which chapter of the Bankruptcy Code is the Debtor filing?**

Check one:

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☒ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years after that).
- ☒ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operation, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☒ No
- ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship to you	_____
District	_____	When	_____
		Case number, if known	_____

Debtor **Benzie Leasing, LLC**
Name

Case number (if known)

11. Why is the case filed in this district?*Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** *(Check all that apply.)*☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other _____**Where is the property?** _____

Number, Street, City, State & ZIP Code

Is the property insured?☐ No☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information**13. Debtor's estimation of available funds***Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☒ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **Benzie Leasing, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signature**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **January 27, 2016**
MM / DD / YYYY**X /s/ David A. Wolfe**

Signature of authorized representative of debtor

David A. Wolfe

Printed name

Title **Sole Member and Manager****18. Signature of attorney****X /s/ Michael P. Corcoran**

Signature of attorney for debtor

Date **January 27, 2016**

MM / DD / YYYY

Michael P. Corcoran

Printed name

Corcoran Law Office

Firm name

**617 West Front Street
Traverse City, MI 49684**

Number, Street, City, State & ZIP Code

Contact phone **(231) 929-7000**Email address **2corm@charter.net****P37555**

Bar number and State

IN RE BENZIE LEASING, LLC
ATTACHMENT TO VOLUNTARY CHAPTER 11 PETITION
PARAGRAPH 8

BALANCE SHEET AS OF JANUARY 27, 2016

PROFIT & LOSS, JANUARY 1 - 27, 2016

STATEMENT OF CASH FLOWS, JANUARY 1 - 27, 2016

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01/27/16

Accrual Basis

Benzie Leasing, LLC
Balance Sheet
As of January 27, 2016

	Jan 27, 16
ASSETS	
Current Assets	
Checking/Savings	
West MI Bank & Trust Checking	751.87
Total Checking/Savings	751.87
Accounts Receivable	
Accounts Receivable	4,864.22
Total Accounts Receivable	4,864.22
Other Current Assets	
A/R Employee	400.00
Inventory Asset	5,854.00
Total Other Current Assets	6,254.00
Total Current Assets	11,870.09
Fixed Assets	
Assets net of Depreciation	
Building	749,817.00
Equipment	294,297.99
Furniture and Fixtures	7,433.00
Vehicles	13,950.00
Leasehold Improvements	28,165.00
Accumulated Depreciation	(517,835.96)
Total Assets net of Depreciation	575,827.03
Land	151,927.00
Total Fixed Assets	727,754.03
Other Assets	
Intanibles net of Amortization	
Accrued Loan Fees	28,523.10
Accumulated Amortization	(6,810.77)
Total Intanibles net of Amortization	21,712.33
N/R Related Parties	
N/R Narrow Gauge	71,281.47
Total N/R Related Parties	71,281.47
Total Other Assets	92,993.80
TOTAL ASSETS	832,617.92
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	107,144.00
Total Accounts Payable	107,144.00
Other Current Liabilities	
Payroll Liabilities	
Accrued State Payroll Taxes	481.02
Total Payroll Liabilities	481.02
Sales Tax Payable	11,603.22
Total Other Current Liabilities	12,084.24
Total Current Liabilities	119,228.24

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01/27/16

Accrual Basis

Benzie Leasing, LLC**Balance Sheet**

As of January 27, 2016

	Jan 27, 16
Long Term Liabilities	
N/P Honor Bank XPress Lube	230,815.00
N/P Honor Bank Bay Wash	190,214.00
N/P Honor Bank Benzie Wash	397,019.00
N/P On Deck Capital	99,816.00
N/P Forward Financing LLC	27,000.00
N/P Funding Metrics	17,136.00
N/P Blarney Castle	19,044.80
Total Long Term Liabilities	981,044.80
Total Liabilities	1,100,273.04
Equity	
Owner Equity	(272,112.89)
Net Income	4,457.77
Total Equity	(267,655.12)
TOTAL LIABILITIES & EQUITY	832,617.92

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Accrual Basis

Benzie Leasing, LLC
Profit & Loss
January 1 - 27, 2016

	<u>Jan 1 - 27, 16</u>
Ordinary Income/Expense	
Income	
Income from XPress Lube	54,738.27
Income from Benzie Car Wash	0.00
Total Income	<u>54,738.27</u>
Cost of Goods Sold	
Direct Labor Costs	3,884.82
Purchases-Tires	7,362.94
Purchases	7,943.46
Waste Disposal	30.00
Total COGS	<u>19,221.22</u>
Gross Profit	<u>35,517.05</u>
Expense	
Bank Card Charges	1,471.62
Bank Service Charges	25.00
Computer and Internet Expenses	386.77
Insurance Expense	1,438.43
Legal & Professional	25,920.00
Payroll Expenses	
Federal Payroll Tax Expense	295.41
State Payroll Taxes	397.75
Total Payroll Expenses	<u>693.16</u>
Office Supplies	185.50
Salaries & Wages	0.00
Uniforms & Laundry	376.12
Utilities	562.68
Total Expense	<u>31,059.28</u>
Net Ordinary Income	<u>4,457.77</u>
Net Income	<u><u>4,457.77</u></u>

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01/27/16

Benzie Leasing, LLC
Statement of Cash Flows
January 1 - 27, 2016

	<u>Jan 1 - 27, 16</u>
OPERATING ACTIVITIES	
Net Income	4,457.77
Adjustments to reconcile Net Income	
to net cash provided by operations:	
A/R Employee	-400.00
Payroll Liabilities:Accrued Federal Payroll Taxes	-880.64
Payroll Liabilities:Accrued State Payroll Taxes	241.46
Sales Tax Payable	-2,010.79
	<hr/>
Net cash provided by Operating Activities	1,407.80
FINANCING ACTIVITIES	
Owner Equity	-2,300.00
	<hr/>
Net cash provided by Financing Activities	-2,300.00
	<hr/>
Net cash increase for period	-892.20
Cash at beginning of period	1,644.07
	<hr/>
Cash at end of period	<u><u>751.87</u></u>

CERTIFICATE OF UNANIMOUS WRITTEN CONSENT
OF THE MEMBERS OF BENZIE LEASING LLC
AUTHORIZING COMMENCEMENT OF CHAPTER 11 CASE

THE UNDERSIGNED, representing all of the members of Benzie Leasing LLC, a Michigan Limited Liability Company, (the "Company"), do hereby, pursuant to the authority of the Michigan Limited Liability Company Act, as amended, and the pertinent section for the Operating Agreement of the Company, unanimously consent in writing to the following actions to be taken by the Company, intending that such actions shall be valid actions as though authorized at a meeting of the members duly called and held for such purposes:

WHEREAS, from the information presented to the Company it appears that the Company is no longer able to pay or meet its debts and obligations as they become due, that the Company qualifies as a debtor under Chapter 11 of the United States Bankruptcy Code, and that it is in the best interest of the Company to file a petition under Chapter 11; therefore,


IT IS UNANIMOUSLY RESOLVED by the members of the Benzie Leasing LLC, a Michigan Limited Liability Company, that the Company should file a petition under Chapter 11 of the United States Bankruptcy Code and thereafter file a plan of reorganization for the Company under Chapter 11.

IT WAS FURTHER RESOLVED by the members of the Company that Michael P. Corcoran, Attorney at Law, and the Corcoran Law Office be retained to represent the Company on all matters related to the Chapter 11 case, including the filing of the petition and initial pleadings.

IT WAS FURTHER RESOLVED by the members of the Company that David A. Wolfe, the General Manager of the Company, be authorized and directed to execute any and all petitions, statements, schedules, plans and other necessary documents in the Chapter 11 case on behalf of the Company.

The foregoing matters were transacted and unanimously approved by all the members of the Company at a special meeting duly called and held on the 4 day of December, 2015.

Certified under penalty of perjury this 4th day of December, 2015.


by: _____
David A. Wolfe
General Manager

In re **Benzie Leasing, LLC**

Debtor(s)

Case No.

FORM 1. VOLUNTARY PETITION
Attachment B

Fill in this information to identify the case:Debtor name **Benzie Leasing, LLC**United States Bankruptcy Court for the: **WESTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals**

12/15

Part 1: Summary of Assets**1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. Real property:	
Copy line 88 from <i>Schedule A/B</i>	\$ 653,200.00
1b. Total personal property:	
Copy line 91A from <i>Schedule A/B</i>	\$ 164,020.00
1c. Total of all property:	
Copy line 92 from <i>Schedule A/B</i>	\$ 817,220.00

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ 1,000,034.00
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims:	
Copy the total claims from Part 1 from line 6a of <i>Schedule E/F</i>	\$ 10,073.45
3b. Total amount of claims of nonpriority amount of unsecured claims:	
Copy the total of the amount of claims from Part 2 from line 6b of <i>Schedule E/F</i>	+\$ 260,026.00
4. Total liabilities	
Lines 2 + 3a + 3b	\$ 1,270,133.45

**United States Bankruptcy Court
Western District of Michigan**

In re **Benzie Leasing, LLC**

Debtor(s)

Case No.

Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the Sole Member and Manager of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **January 27, 2016**

/s/ David A. Wolfe

David A. Wolfe/Sole Member and Manager

Signer/Title

19TH CIRCUIT COURT
CASE #15-10219-NF
448 COURT PLACE
BEULAH MI 49617

ANNE LOWE
C/O DINGMAN & DANCER, PLC
100 PARK STREET
TRAVERSE CITY MI 49684

BEST ONE FLEET SERVICE OF WM
3404 12TH
WAYLAND MI 49348

BIEHL & BIEHL
PO BOX 87410
CAROL STREAM IL 60188

BLARNEY CASTLE OIL CO
PO BOX 246
BEAR LAKE MI 49614

CADILLAC WHOLESALE
7987 E 34 RD.
CADILLAC MI 49601

CORPORATE SERVICE CO
801 ADLAI STEVENSON DRIVE
SPRINGFIELD IL 62703

CORPORATE SERVICE CO.
801 ADLAI STEVENSON DRIVE
SPRINGFIELD IL 62703

DAVID WOLFE
18950 MEADOW LARK RD.
THOMPSONVILLE MI 49683

DEATH VALLEY
PO BOX 1863
TROY MI 48099

DEATH VALLEY, LLC
PO BOX 1863
TROY MI 48099

EBF PARTNERS, LLC
2001 NW 107TH AVE.
MIAMI FL 33172

ELHART & HORVATH, PC
329 SOUTH UNION
TRAVERSE CITY MI 49684

EXPRESS TIRE
PO BOX 1230
122 S. CEDAR
KALKASKA MI 49646

FORWARD FINANCING LLC
36 BROMFIELD STREET 2ND FLOOR
BOSTON MA 02108

FUNDING METRICS
884 TOWN CENTER DR
LANGHORNE PA 19047

FUNDING METRICS
884 TOWN CENTER DR.
LANGHORNE PA 19047

GROGAN LAW, PC
3240 RACQUET CLUB DRIVE
TRAVERSE CITY MI 49684

HONOR BANK
PO BOX 67
HONOR MI 49640

JULIE A. GILLUM, ESQ.
501 BAY STREET
TRAVERSE CITY MI 49684

MARK R. MUELLER, ESQ.
GARAN LUCOW MILLER, PC
1131 E 8TH STREET
TRAVERSE CITY MI 49686

NAPA AUTO PARTS
PO BOX 2047
NORCROSS GA 30091

NW MICHIGAN SUPPLIERS
PO BOX 503
HONOR MI 49640

ON DECK CAPITAL, INC.
901 N. STUART ST.
ARLINGTON VA 22203

PATRICA L. WOLFE
8765 NARROW GUAGE RD.
BEULAH MI 49617

QUICK FIX CAPITAL
884 TOWN CENTER DRIVE
LANGHORNE PA 19047

ROWLEY'S WHOLESALE
PO BOX 1115
BAY CITY MI 48706

SCHNEIDER TIRE COMPANY
1454 FRANKLIN ST.
MARNE MI 49435

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
OFFICE OF COLLECTIONS
PO BOX 77929
DETROIT MI 48277-0929

STATE OF MICHIGAN UIA
PO BOX 33598
DETROIT MI 48232-5598

WALLACE H. TUTTLE, ESQ
3189 LOGAN VALLEY RD
PO BOX 969
TRAVERSE CITY MI 49685

WILLIAM H. MALEK
MICHIGAN BUSINESS ADVISORS LLC
2900 UNION LAKE ROAD STE 213
COMMERCE TOWNSHIP MI 48382

Fill in this information to identify the case:Debtor name **Benzie Leasing, LLC**United States Bankruptcy Court for the: WESTERN DISTRICT OF MICHIGAN

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule* _____
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **January 27, 2016****X /s/ David A. Wolfe**

Signature of individual signing on behalf of debtor

David A. Wolfe

Printed name

Sole Member and Manager

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Benzie Leasing, LLC**
 United States Bankruptcy Court for the: **WESTERN DISTRICT OF MICHIGAN**
 Case number (if known): _____

☐ Check if this is an
 amended filing

Official Form 204**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Anne Lowe c/o Dingeman & Dancer, PLC 100 Park Street Traverse City, MI 49684		Personal injury claimant, auto accident				Unknown
Best One Fleet Service of WM 3404 12th Wayland, MI 49348		Business Supplier				\$7,351.00
Blarney Castle Oil, Co. PO Box 246 Bear Lake, MI 49614		Business Supplier	Disputed			\$19,045.00
Cadillac Wholesale 7987 E 34 Rd. Cadillac, MI 49601		Business Supplier				\$36,228.00
Corporate Service 801 Adlai Stevenson Springfield, IL 62703		Business Loan	Disputed			\$1.00
Death Valley, LLC PO Box 1863 Troy, MI 48099		Business Loan	Disputed			\$1.00
EBF Partners, LLC 2001 NW 107th Ave. Miami, FL 33172		Business Loan	Disputed			\$1.00
Elhart & Horvath, PC 329 South Union Traverse City, MI 49684		Attorney Fees				\$1,839.00
Express Tire PO Box 1230 122 S. Cedar Kalkaska, MI 49646		Business Supplier				\$21,058.00
Forward Financing, LLC 36 Bromfield Street 2nd Floor Boston, MA 02108		Business Loan	Disputed			\$27,000.00
Funding Metrics 884 Town Center Dr. Langhorne, PA 19047		Business Loan	Disputed			\$17,136.00

Debtor **Benzie Leasing, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government	Indicate if claim is contingent, unliquidated,	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Honor Bank PO Box 67 HONOR, MI 49640		Business Loan		\$818,000.00	\$812,720.00	\$5,280.00
NAPA Auto Parts PO Box 2047 Norcross, GA 30091		Business Supplier				\$893.00
NW MI Suppliers PO Box 503 Honor, MI 49640		Business Supplier				\$5,250.00
On Deck Capital 901 N. Stuart St. Arlington, VA 22203		Business Loan	Disputed			\$99,816.00
Rowley's Wholesale PO Box 1115 Bay City, MI 48706		Business Supplier				\$23,554.00
Schneider Tire Co. 1454 Franklin St. Marne, MI 49435		Business Supplier				\$16,317.00
State of Michigan Dept. of Treasury Office of Collections PO Box 77929 Detroit, MI 48277-0929		Sales Tax				\$10,073.45
State of Michigan UIA PO Box 33598 Detroit, MI 48232-5598		Unemployment Insurance				\$1,674.36

Fill in this information to identify the case:Debtor name **Benzie Leasing, LLC**United States Bankruptcy Court for the: **WESTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor**Current value of debtor's interest****2. Cash on hand****\$100.00****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

Checking account**Last 4 digits of Acc# : 7273****West Michigan Bank & Trust, Frankfort,**3.1.. **MI****Checking account****7273****\$1,000.00****4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$1,100.00**Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**

- ☐ No. Go to Part 4.
☒ Yes Fill in the information below.

11. Accounts receivable

Debtor **Benzie Leasing, LLC**
Name

Case number (If known) _____

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.
- ☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture General purpose office furniture, desks, chairs, file cabinets, etc.	\$0.00	Replacement	\$500.00
40.	Office fixtures			
41.	Office equipment, including all computer equipment and communication systems equipment and software General office equipment including computer equipment and peripherals, copy maching, fax machine, telephone system.	\$1.00	Liquidation	\$500.00

42. **Collectibles** *Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$1,000.0044. **Is a depreciation schedule available for any of the property listed in Part 7?**

- ☐ No
- ☒ Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**

- ☒ No
- ☐ Yes

Part 8: Machinery, equipment, and vehicles**46. Does the debtor own or lease any machinery, equipment, or vehicles?**

- ☐ No. Go to Part 9.
- ☒ Yes Fill in the information below.

	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1..	1989 GMC 1500 plowtruck	\$1.00	Liquidation	\$1,500.00
47.2..	2000 Ford F-350 truck, 300,000 miles	\$6,104.00	Liquidation	\$3,000.00

48. **Watercraft, trailers, motors, and related accessories** *Examples:* Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

49. **Aircraft and accessories**

Debtor **Benzie Leasing, LLC** Case number (If known) _____
 Name

50.	Other machinery, fixtures, and equipment (excluding farm machinery and equipment) Tools and equipment including oil pumps and grease pump, auto washing equipment including laser washer equipment, tire changer/balancer with attendant tools and supplies, coin changers, automobile vacuums, camera systems, signs, at estimated liquidation v	\$2,568.00	Liquidation	\$74,867.00
	General mechanics tools	\$1.00	Liquidation	\$500.00

51. **Total of Part 8.** **\$79,867.00**
 Add lines 47 through 50. Copy the total to line 87.

52. **Is a depreciation schedule available for any of the property listed in Part 8?**
☐ No
☒ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**
☒ No
☐ Yes

Part 9: Real property

54. **Does the debtor own or lease any real property?**

- ☐ No. Go to Part 10.
☒ Yes Fill in the information below.

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. 2864 Benzie Hwy., Benzonia, MI. A commercial building on a 100 X 660 foot lot, bearing APN 10-02-103-031-00, the location of Debtor's operations under the assumed name of "Benzie Wash".	Fee simple	\$213,500.00	Tax records	\$225,200.00

Debtor **Benzie Leasing, LLC**
Name

Case number (If known)

55.2. **2840 Benzie Hwy.,
Benzonia, MI. A
commercial building
on a 100 X 660 foot
lot, bearing APN
02-103-044-00,
location of Debtor's
operations under the
assumed name of
"Xpress Lube".**

Fee simple	\$346,540.00	Tax records	\$259,800.00
-------------------	---------------------	--------------------	---------------------

55.3. **110 8th St., Frankfort,
MI 49635. A
commercial building
on two city lots,
bearing APN
51-010-271-00, the
location of Debtor's
operations under the
assumed name name
of "Bay Auto Wash".**

Fee simple	\$140,000.00	Tax records	\$168,200.00
-------------------	---------------------	--------------------	---------------------

56. **Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.
Copy the total to line 88.

\$653,200.0057. **Is a depreciation schedule available for any of the property listed in Part 9?**☐ No☒ Yes58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**☒ No☐ Yes**Part 10: Intangibles and intellectual property**59. **Does the debtor have any interests in intangibles or intellectual property?**☐ No. Go to Part 11.☒ Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets			
61. Internet domain names and websites Domain name for Xpress Lube with website hosted/maintained by intergrated service software provider on a monthly basis	\$0.00	Liquidation	\$100.00
62. Licenses, franchises, and royalties			
63. Customer lists, mailing lists, or other compilations Customer list	\$0.00		\$100.00

64. **Other intangibles, or intellectual property**

Debtor **Benzie Leasing, LLC**
Name

Case number (If known)

65. **Goodwill**
Goodwill \$0.00 \$1.00

66. **Total of Part 10.**

Add lines 60 through 65. Copy the total to line 89.

\$201.0067. **Do your lists or records include personally identifiable information of customers** (as defined in 11 U.S.C. §§ 101(41A) and 107?)☒ No☐ Yes68. **Is there an amortization or other similar schedule available for any of the property listed in Part 10?**☒ No☐ Yes69. **Has any of the property listed in Part 10 been appraised by a professional within the last year?**☒ No☐ Yes**Part 11: All other assets**70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

☐ No. Go to Part 12.☒ Yes Fill in the information below.Current value of
debtor's interest71. **Notes receivable**

Description (include name of obligor)

**Note receivable to Debtor from
Narrow Gauge, LLC.**71,281.00
Total face amount- 0.00 =
doubtful or uncollectible amount\$71,281.0072. **Tax refunds and unused net operating losses (NOLs)**

Description (for example, federal, state, local)

73. **Interests in insurance policies or annuities**74. **Causes of action against third parties (whether or not a lawsuit has been filed)**75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**76. **Trusts, equitable or future interests in property**77. **Other property of any kind not already listed** Examples: Season tickets, country club membership78. **Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

\$71,281.0079. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**☒ No☐ Yes

Debtor **Benzie Leasing, LLC**
Name

Case number (If known) _____

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$1,100.00	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$4,717.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$5,854.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$1,000.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$79,867.00	
88. Real property. <i>Copy line 56, Part 9.....></i>		\$653,200.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$201.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	\$71,281.00	
91. Total. Add lines 80 through 90 for each column	\$164,020.00	+ 91b. \$653,200.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$817,220.00

Fill in this information to identify the case:Debtor name **Benzie Leasing, LLC**United States Bankruptcy Court for the: **WESTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206D****Schedule D: Creditors Who Have Claims Secured by Property****12/15**

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
2.1 Corporate Service Co	Describe debtor's property that is subject to a lien All assets except real property and automobiles	\$1.00	\$159,520.00
Creditor's Name 801 Adlai Stevenson Drive Springfield, IL 62703 Creditor's mailing address Creditor's email address, if known Date debt was incurred 09/04/2013 Last 4 digits of account number	Describe the lien Non-Purchase Money Security-UCC Form 1 all asset lien filed 09/04/2013 Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed		
Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. 1. Honor Bank 2. Corporate Service Co 3. Death Valley, LLC 4. Funding Metrics			

2.2 Death Valley, LLC	Describe debtor's property that is subject to a lien All assets except real property and automobiles	\$1.00	\$159,520.00
Creditor's Name PO Box 1863 Troy, MI 48099 Creditor's mailing address Creditor's email address, if known Date debt was incurred 04/07/2014 Last 4 digits of account number	Describe the lien Non-Purchase Money Security-UCC Form 1 all asset lien filed 04/07/2014 Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		

Debtor **Benzie Leasing, LLC**

Case number (if know)

Name

Do multiple creditors have an interest in the same property?

- ☐ No
- ☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.1**As of the petition filing date, the claim is:**

Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☒ Disputed

2.3 Funding Metrics

Creditor's Name

**884 Town Center Dr
Langhorne, PA 19047**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred**10/16/2015****Last 4 digits of account number****Do multiple creditors have an interest in the same property?**

- ☐ No
- ☒ Yes. Specify each creditor, including this creditor and its relative priority.

Specified on line 2.1

Describe debtor's property that is subject to a lien

All assets except real property and automobiles**\$17,136.00****\$159,520.00**

Describe the lien

**Non-Purchase Money Security-UCC Form 1
all asset lien filed 10/16/2015**

Is the creditor an insider or related party?

- ☒ No
- ☐ Yes

Is anyone else liable on this claim?

- ☐ No
- ☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☒ Disputed

2.4 Honor Bank

Creditor's Name

**PO Box 67
HONOR, MI 49640**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred**04/2007****Last 4 digits of account number****2369****Do multiple creditors have an interest in the same property?**

- ☒ No
- ☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2840 Benzie Hwy., Benzonia, MI. A commercial building on a 100 X 660 foot lot, bearing APN 02-103-044-00, location of debtor's operations under the assumed name of "Xpress Lube".**\$230,815.00****\$259,800.00**

Describe the lien

Mortgage

Is the creditor an insider or related party?

- ☒ No
- ☐ Yes

Is anyone else liable on this claim?

- ☐ No
- ☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

2.5 Honor Bank

Creditor's Name

**PO Box 67
HONOR, MI 49640**

Describe debtor's property that is subject to a lien

2864 Benzie Hwy., Benzonia, MI. A commercial building on a 100 X 660 foot lot, bearing APN 10-02-103-031-00, the location of debtor's operations under the assumed name of "Benzie Wash".**\$397,019.00****\$225,200.00**

Debtor **Benzie Leasing, LLC**

Case number (if know)

Name

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

04/19/2007

Last 4 digits of account number

2368

Do multiple creditors have an interest in the same property?

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.6 Honor Bank**

Creditor's Name

PO Box 67

HONOR, MI 49640

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

05/28/2008

Last 4 digits of account number

2370

Do multiple creditors have an interest in the same property?

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

110 8th St., Frankfort, MI 49635. A commercial building on a 100 X 660 foot lot, bearing APN 51-010-271-00, the location of debtor's operations under the registered name of "Bay Auto Wash".**\$190,214.00****\$168,200.00**

Describe the lien

Mortgage

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.7 Honor Bank**

Creditor's Name

PO Box 67

HONOR, MI 49640

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

4/27/2007

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

All assets except real property and automobiles**\$164,848.00****\$159,520.00**

Describe the lien

Non-Purchase Money Security-UCC Form 1 all asset lien filed 4/7/2007 and cont.

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Benzie Leasing, LLC**

Case number (if know) _____

Name

☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**Specified on line 2.1**☐ Contingent☐ Unliquidated☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$1,000,034.00**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address**On which line in Part 1
did you enter the
related creditor?****Last 4 digits of
account number
for this entity**Quick Fix Capital
884 Town Center Drive
Langhorne, PA 19047

Line 2.3

In re **Benzie Leasing, LLC**

Debtor(s)

Case No. _____

SCHEDULE D - CREDITORS WHO HAVE CLAIMS SECURED BY PROPERTY
Attachment A

Legal description pertaining to 2864 Benzie Hwy., Benzonia, Michigan. Claim 2.5:

A commercial building on a 100 X 660 foot lot, bearing APN 10-02-103-031-00, the location of debtor's operations under the assumed name of "Benzie Wash", legally described as: That part of the Southeast 1/4 of the Southeast 1/4 of Section 3, Town 25 North, Range 15 West; Beginning 40 rods North of the Southeast corner of the Southeast 1/4 of Section 3, Town 25 North, Range 15 West; thence North 100 feet; thence West 40 rods; thence South 100 feet; thence East 40 rods to the point of beginning.

In re **Benzie Leasing, LLC**

Debtor(s)

Case No. _____

SCHEDULE D - CREDITORS WHO HAVE CLAIMS SECURED BY PROPERTY
Attachment B

Legal description pertaining to 2840 Benzie Hwy., Benzonia, Michigan. Claim 2.4.

A commercial building on a 100 X 660 foot lot, bearing APN 02-103-044-00, location of debtor's operations under the assumed name of "Xpress Lube", legally described as:

Beginning at a point which is 46 rods 1 foot North of the Southeast corner of the East 1/2 of the Southeast 1/4 of Section 3, Town 25 North, Range 15 West; thence West 40 rods; thence North 100 feet; thence East

40 rods; thence South 100 feet to the point of beginning.

In re **Benzie Leasing, LLC**

Debtor(s)

Case No. _____

SCHEDULE D - CREDITORS WHO HAVE CLAIMS SECURED BY PROPERTY
Attachment C

Legal description pertaining to 110 8th Street, Frankfort, Michigan, 49635. Claim 2.6.

A commercial building on two city lots, bearing APN 51-010-271-00, the location of debtor's Frankfort car washing business operating under the registered name of "Bay Auto Wash", legally described as Lot Nine (9) and 10 (10), Block 25 of the City of Frankfort (formerly Village) Town and Harbor, according to the recorded Plat thereof; EXCEPT the South 70 feet thereof.

Fill in this information to identify the case:Debtor name **Benzie Leasing, LLC**United States Bankruptcy Court for the: **WESTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

Total claim	Priority amount

2.1

Priority creditor's name and mailing address

State of Michigan
Department of Treasury
Office of Collections
PO Box 77929
Detroit, MI 48277-0929

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

\$10,073.45 \$ 10,073.45Date or dates debt was incurred
2014Basis for the claim:
Sales TaxLast 4 digits of account number
7495

Is the claim subject to offset?

- ☒ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim:
 11 U.S.C. § 507(a) (8)

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

3.1

Nonpriority creditor's name and mailing address

Anne Lowe
c/o Dingman & Dancer, PLC
100 Park Street
Traverse City, MI 49684

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☒ Unliquidated
☒ Disputed

UnknownBasis for the claim: **Personal injury claimant, auto accident**

Debtor **Benzie Leasing, LLC**
Name

Case number (if known)

Date or dates debt was incurred **2015**

Is the claim subject to offset?

☒ NoLast 4 digits of account number **19NF**☐ Yes

3.2

Nonpriority creditor's name and mailing address
Best One Fleet Service of WM
3404 12th
Wayland, MI 49348

As of the petition filing date, the claim is:

\$7,351.00*Check all that apply.*☐ Contingent☐ Unliquidated☐ DisputedBasis for the claim: **Business Supplier**Date or dates debt was incurred **2015**

Is the claim subject to offset?

☒ NoLast 4 digits of account number **1108**☐ Yes

3.3

Nonpriority creditor's name and mailing address
Blarney Castle Oil Co
PO Box 246
Bear Lake, MI 49614

As of the petition filing date, the claim is:

\$19,045.00*Check all that apply.*☐ Contingent☐ Unliquidated☒ DisputedBasis for the claim: **Business Supplier**Date or dates debt was incurred **2014**

Is the claim subject to offset?

☒ NoLast 4 digits of account number **1006**☐ Yes

3.4

Nonpriority creditor's name and mailing address
Cadillac Wholesale
7987 E 34 Rd.
Cadillac, MI 49601

As of the petition filing date, the claim is:

\$36,228.00*Check all that apply.*☐ Contingent☐ Unliquidated☐ DisputedBasis for the claim: **Business Supplier**Date or dates debt was incurred **2015**

Is the claim subject to offset?

☒ NoLast 4 digits of account number **2840**☐ Yes

3.5

Nonpriority creditor's name and mailing address
EBF Partners, LLC
2001 NW 107th Ave.
Miami, FL 33172

As of the petition filing date, the claim is:

\$1.00*Check all that apply.*☐ Contingent☐ Unliquidated☒ Disputed

Debtor **Benzie Leasing, LLC**
Name

Case number (if known)

Basis for the claim: **Business Loan**Date or dates debt was incurred **04/01/2015**

Is the claim subject to offset?

☒ NoLast 4 digits of account number **Unkn**☐ Yes

3.6

Nonpriority creditor's name and mailing address
Elhart & Horvath, PC
329 South Union
Traverse City, MI 49684

As of the petition filing date, the claim is:

\$1,839.00*Check all that apply.*☐ Contingent☐ Unliquidated☒ DisputedBasis for the claim: **Attorney Fees**Date or dates debt was incurred **2015**

Is the claim subject to offset?

☒ NoLast 4 digits of account number **none**☐ Yes

3.7

Nonpriority creditor's name and mailing address
Express Tire
PO Box 1230
122 S. Cedar
Kalkaska, MI 49646

As of the petition filing date, the claim is:

\$21,058.00*Check all that apply.*☐ Contingent☐ Unliquidated☐ DisputedBasis for the claim: **Business Supplier**Date or dates debt was incurred **2014**

Is the claim subject to offset?

☒ NoLast 4 digits of account number **0625**☐ Yes

3.8

Nonpriority creditor's name and mailing address
Forward Financing LLC
36 Bromfield Street 2nd Floor
Boston, MA 02108

As of the petition filing date, the claim is:

\$27,000.00*Check all that apply.*☐ Contingent☐ Unliquidated☒ DisputedBasis for the claim: **Business Loan**Date or dates debt was incurred **2014**

Is the claim subject to offset?

☒ NoLast 4 digits of account number **Unkn**☐ Yes

3.9

Nonpriority creditor's name and mailing address

As of the petition filing date, the claim is:

\$893.00

Debtor **Benzie Leasing, LLC**

Name

Case number (if known)

NAPA Auto Parts
PO Box 2047
Norcross, GA 30091

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: **Business Supplier**Date or dates debt was incurred **2015**

Is the claim subject to offset?

☒ NoLast 4 digits of account number **4126**☐ Yes

3.10

Nonpriority creditor's name and mailing address

NW Michigan Suppliers
PO Box 503
Honor, MI 49640

As of the petition filing date, the claim is:

\$5,250.00

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: **Business Supplier**Date or dates debt was incurred **2015**

Is the claim subject to offset?

☒ NoLast 4 digits of account number **none**☐ Yes

3.11

Nonpriority creditor's name and mailing address

On Deck Capital, Inc.
901 N. Stuart St.
Arlington, VA 22203

As of the petition filing date, the claim is:

\$99,816.00

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Basis for the claim: **Business Loan**Date or dates debt was incurred **2015**

Is the claim subject to offset?

☒ NoLast 4 digits of account number **1992**☐ Yes

3.12

Nonpriority creditor's name and mailing address

Rowley's Wholesale
PO Box 1115
Bay City, MI 48706

As of the petition filing date, the claim is:

\$23,554.00

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: **Business Supplier**Date or dates debt was incurred **2014**

Is the claim subject to offset?

☒ NoLast 4 digits of account number **8358**☐ Yes

Debtor **Benzie Leasing, LLC**
Name

Case number (if known)

3.13

Nonpriority creditor's name and mailing address
Schneider Tire Company
1454 Franklin St.
Marne, MI 49435

As of the petition filing date, the claim is:

\$16,317.00*Check all that apply.*

- ☐
- Contingent
-
- ☐
- Unliquidated
-
- ☐
- Disputed

Basis for the claim: **Business Supplier**Date or dates debt was incurred **2015**

Is the claim subject to offset?

- ☒
- No
-
- ☐
- Yes

Last 4 digits of account number **9405**

3.14

Nonpriority creditor's name and mailing address
State of Michigan UIA
PO Box 33598
Detroit, MI 48232-5598

As of the petition filing date, the claim is:

\$1,674.00*Check all that apply.*

- ☐
- Contingent
-
- ☐
- Unliquidated
-
- ☐
- Disputed

Basis for the claim: **Unemployment Insurance**Date or dates debt was incurred **2015**

Is the claim subject to offset?

- ☒
- No
-
- ☐
- Yes

Last 4 digits of account number **6000****Part 3: List Others to Be Notified About Unsecured Claims****4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2.** Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

4.1

Name and mailing address

19th Circuit Court
Case #15-10219-NF
448 Court Place
Beulah, MI 49617

On which line in Part 1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

Line **3.1**☐ Not listed. Explain

4.2

Biehl & Biehl
PO Box 87410
CAROL STREAM, IL 60188Line **3.12**☐ Not listed. Explain

4.3

Julie A. Gillum, Esq.
501 Bay Street
TRAVERSE CITY, MI 49684Line **3.1**☐ Not listed. Explain

4.4

Mark R. Mueller, Esq.
Garan Luow Miller, PC
1131 E 8th Street
Traverse City, MI 49686Line **3.1**☐ Not listed. Explain

Debtor **Benzie Leasing, LLC**
Name

Case number (if known)

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ 10,073.45
5b. +	\$ 260,026.00
5c.	\$ 270,099.45

Fill in this information to identify the case:Debtor name **Benzie Leasing, LLC**United States Bankruptcy Court for the: **WESTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.**1. Does the debtor have any executory contracts or unexpired leases?**☒ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☐ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).*Property***2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.2 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.3 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.4 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

Fill in this information to identify the case:Debtor name **Benzie Leasing, LLC**United States Bankruptcy Court for the: **WESTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206H
Schedule H: Your Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the code debtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

*Column 1: Code debtor**Column 2: Creditor*

	Name	Mailing Address	Name	Check all schedules that apply:
2.1	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Rowley's Wholesale	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.12 <input type="checkbox"/> G _____
2.2	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Schneider Tire Company	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.13 <input type="checkbox"/> G _____
2.3	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Cadillac Wholesale	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.4 <input type="checkbox"/> G _____
2.4	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Blarney Castle Oil Co	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.3 <input type="checkbox"/> G _____
2.5	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Express Tire	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.7 <input type="checkbox"/> G _____
2.6	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	NW Michigan Suppliers	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F 3.10 <input type="checkbox"/> G _____

Debtor **Benzie Leasing, LLC**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

	Name	Mailing Address	Name	Check all schedules that apply:
2.7	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	NAPA Auto Parts	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.9</u> <input type="checkbox"/> G _____
2.8	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	State of Michigan	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>2.1</u> <input type="checkbox"/> G _____
2.9	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	<input checked="" type="checkbox"/> D <u>2.4</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.10	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	<input checked="" type="checkbox"/> D <u>2.5</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.11	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	<input checked="" type="checkbox"/> D <u>2.6</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.12	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	<input checked="" type="checkbox"/> D <u>2.7</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.13	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co	<input checked="" type="checkbox"/> D <u>2.1</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.14	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley, LLC	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.15	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	<input checked="" type="checkbox"/> D <u>2.3</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Debtor **Benzie Leasing, LLC**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

Name	Mailing Address	Name	Check all schedules that apply:
2.16 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Forward Financing LLC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.8</u> <input type="checkbox"/> G _____
2.17 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Anne Lowe	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.1</u> <input type="checkbox"/> G _____
2.18 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.19 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.20 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.21 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.22 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.23 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.24 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Debtor **Benzie Leasing, LLC**

Case number (if known) _____

Additional Page to List More Codebtors**Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.***Column 1: Codebtor**Column 2: Creditor*

Name	Mailing Address	Name	Check all schedules that apply:
2.25 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.26 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.27 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.28 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.29 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.30 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.31 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.32 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.33 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Debtor **Benzie Leasing, LLC**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

Name	Mailing Address	Name	Check all schedules that apply:
2.34 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.35 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.36 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.37 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.38 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.39 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.40 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.41 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.42 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Debtor **Benzie Leasing, LLC**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

Name	Mailing Address	Name	Check all schedules that apply:
2.43 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.44 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.45 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.46 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.47 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.48 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.49 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.50 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.51 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Debtor **Benzie Leasing, LLC**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

Name	Mailing Address	Name	Check all schedules that apply:
2.52 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.53 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.54 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.55 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.56 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.57 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Honor Bank	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.58 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Corporate Service Co.	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.59 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Death Valley	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.60 David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Funding Metrics	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Debtor **Benzie Leasing, LLC**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

	Name	Mailing Address	Name	Check all schedules that apply:
2.61	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Elhart & Horvath, PC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.6</u> <input type="checkbox"/> G _____
2.62	David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	On Deck Capital, Inc.	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.11</u> <input type="checkbox"/> G _____
2.63	Patrica L. Wolfe	8765 Narrow Guage Rd. Beulah, MI 49617	Honor Bank	<input checked="" type="checkbox"/> D <u>2.4</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.64	Patrica L. Wolfe	8765 Narrow Guage Rd. Beulah, MI 49617	Honor Bank	<input checked="" type="checkbox"/> D <u>2.5</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.65	Patrica L. Wolfe	8765 Narrow Guage Rd. Beulah, MI 49617	Honor Bank	<input checked="" type="checkbox"/> D <u>2.6</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.66	Patrica L. Wolfe	8765 Narrow Guage Rd. Beulah, MI 49617	Honor Bank	<input checked="" type="checkbox"/> D <u>2.7</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Fill in this information to identify the case:Debtor name **Benzie Leasing, LLC**United States Bankruptcy Court for the: **WESTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

12/15

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****From the beginning of the fiscal year to filing date:**From **1/01/2016** to **Filing Date****Sources of revenue**

Check all that apply

☒ Operating a business☐ Other _____**Gross revenue**

(before deductions and exclusions)

\$54,738.00**For prior year:**From **1/01/2015** to **12/31/2015**☒ Operating a business☐ Other _____**\$753,395.00****For year before that:**From **1/01/2014** to **12/31/2014**☒ Operating a business☐ Other _____**\$678,345.00****2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.**Description of sources of revenue****Gross revenue from each source**

(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,225. (This amount may be adjusted on 4/01/16 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.**Creditor's Name and Address****Dates****Total amount of value****Reasons for payment or transfer***Check all that apply*

Debtor **Benzie Leasing, LLC**

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Major Oil	November 2015, December 10, 2015, and January 5, 2016.	\$11,183.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ____
3.2. Schneider Tire Company 1454 Franklin St. Marne, MI 49435	November 2015, December 18, 2015 and January 05, 2016.	\$15,780.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ____
3.3. K-M Tire	December 30, 2015	\$6,710.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,225. (This amount may be adjusted on 4/01/16 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. David Wolfe 18950 Meadow Lark Rd. Thompsonville, MI 49683 Sole member and Manager	February 01, 2015 - January 26, 2016	\$42,653.30	Salary and draws

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
-----------------------------	--------------------------	------	-------------------

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
-----------------------------	---	-----------------------	--------

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

Debtor **Benzie Leasing, LLC**

Case number (if known)

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	Anne Lowe v David A. Wolfe, Benzie Leasing, LLC & Liberty Mutual Insurance Company 15-10219-NF	Personal Injury suit, automobile accident	19th Circuit Court Case #15-10219-NF 448 Court Place Beulah, MI 49617	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
------------------------------	---	-------------	-------

Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None.

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Dates of loss	Value of property lost
--	---	---------------	------------------------

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Corcoran Law Office 617 West Front Street Traverse City, MI 49684	Attorney Fees	January 20, 2016	\$20,000.00
	Email or website address 2corm@charter.net			
	Who made the payment, if not debtor? Benzie Leasing, LLC			

Debtor **Benzie Leasing, LLC**

Case number (if known)

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☐ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address	Dates of occupancy From-To
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Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☐ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

☐ No.

☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☐ No. Go to Part 10.

☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses,

Debtor **Benzie Leasing, LLC**

Case number (if known) _____

cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	State Savings Bank - Frankfort P.O. Box 1169 Frankfort, MI 49635	XXXX-6701	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other ____	Closed 12/1/2015	\$5,424.93

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Owner's name and address	Location of the property	Describe the property	Value
Mike Bentely 2821 Benzie Hwy Benzonia, MI 49616	2840 Benzie HWY Benzonia, MI 49616	1965 Dodge Dart automobile	\$1,000.00

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.**Report all notices, releases, and proceedings known, regardless of when they occurred.****22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

Debtor **Benzie Leasing, LLC**

Case number (if known) _____

- ☒ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. Dates business existed
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26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address	Date of service From-To
26a.1. Manville & Schell, PC 815-A Business Park Drive Traverse City, MI 49686	2007-2015

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- ☐ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. Manville & Schell, PC 815-A Business Park Drive Traverse City, MI 49686	

Debtor **Benzie Leasing, LLC**

Case number (if known)

Name and address**If any books of account and records are unavailable, explain why**

26c.2. **Michigan Business Advisors**
2900 Union Lake Rd Ste 2016
Commerce Township, MI 48382

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address

26d.1. **Honor Bank**
PO Box 67
HONOR, MI 49640

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☐ No

☒ Yes. Give the details about the two most recent inventories.

	Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
27.1	David Wolfe	December 31, 2015	\$5,854 cash basis
	Name and address of the person who has possession of inventory records		
	David Wolfe 2840 Benzie Hwy Benzonia, MI 49616		

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
David Wolfe	18950 Meadow Lark Rd. Thompsonville, MI 49683	Sole member and manager	100% ownership

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☒ No

☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
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31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

Debtor **Benzie Leasing, LLC**

Case number (if known) _____

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **January 27, 2016****/s/ David A. Wolfe**

Signature of individual signing on behalf of the debtor

David A. Wolfe

Printed name

Position or relationship to debtor **Sole Member and Manager**Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

**United States Bankruptcy Court
Western District of Michigan**

In re **Benzie Leasing, LLC**

Debtor(s)

Case No.
Chapter**11**

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
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-NONE-

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **Sole Member and Manager** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **January 27, 2016**Signature **/s/ David A. Wolfe**
David A. Wolfe

Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.

**United States Bankruptcy Court
Western District of Michigan**

In re **Benzie Leasing, LLC**

Debtor(s)

Case No.
Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Benzie Leasing, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

January 27, 2016
Date

/s/ Michael P. Corcoran
Michael P. Corcoran P37555
Signature of Attorney or Litigant
Counsel for **Benzie Leasing, LLC**
Corcoran Law Office
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Traverse City, MI 49684
(231) 929-7000 Fax:(231) 929-7068
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